



COUNTY BOARD AGENDA

13th Meeting, 167th Year of the Waukesha County Board of Supervisors
Tuesday, March 26, 2013 - 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m.: Presentation on Waukesha County's Strategic Planning Process

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 167-O-088: Amend Section 13-2-4(f)(1) Of The Town Of Waukesha Zoning Code Pertaining To On-Site Landscaping And Screening And Create Section 13-2-11(b)(4) Height Regulations (ZT-1750)

Ordinance 167-O-089: Amendments To Certain Sections Of The Text Of The Town Of Lisbon Zoning Code Pertaining To The Keeping Of Livestock, Fowl/Poultry And Beekeeping (Apiculture) (ZT-1701A)

Public Works

Ordinance 167-O-090: Sale Of Excess Right Of Way, Parcel 3H, CTH L Janesville Road

Ordinance 167-O-091: Sale Of Excess Right Of Way, Parcel 3, CTH L Janesville Road

Ordinance 167-O-092: Sale Of Excess Right Of Way, Parcel 22, CTH L Janesville Road

Executive Committee

Appointment 167-A-038: Kathleen Cummings to the Waukesha Housing Authority

Appointment 167-A-039: Jayne Thoma to the Ethics Board

Ordinance 167-O-093: Repeal And Recreate Sections 4-190 And 7-107 Of The Waukesha County Code Of Ordinances To Revise Personnel Committee Name To Human Resources Committee

Ordinance 167-O-094: Appropriate Expenditures And Increase Revenue For Municipal Non-Participating Items Included In Capital Project 9707, CTH VV – Marcy Road To Bette Drive

Ordinance 167-O-095: Amend Waukesha County Code Of Ordinances To Modify Waukesha County Investment Policy

Ordinance 167-O-096: Authorize Waukesha County University Of Wisconsin Cooperative Extension Office To Accept And Appropriate The ProHealth Care Donation For The Tower Hill Project

Judiciary & Law Enforcement Committee

Ordinance 167-O-097: Accept State Of Wisconsin – Emergency Responder Training Funds And Modify The Emergency Preparedness 2013 Budget To Appropriate Grant Revenues And Expenditures For Emergency Responder Training

Ordinance 167-O-098: Amend The Sheriff's Department 2013 Budget For The Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds

Ordinance 167-O-099: Approval Of Agreement With RTI Donor Services, Inc. To Obtain And Act Upon Tissue Donor Referrals From The Medical Examiner's Office And The Mental Health Center

Health & Human Services Committee

Ordinance 167-O-101: Accept 2010 Justice Assistance Grant (JAG) Crisis Intervention Team And Crisis Intervention Partners (CIT/CIP) Training Grant Awarded Through The Wisconsin Office Of Justice Assistance (OJA) And Modify Waukesha County Department Of Health And Human Services - Criminal Justice Collaborating Council 2013 Budget To Authorize Grant Expenditures

Finance Committee

Ordinance 167-O-100: Authorize The Issuance Of Not To Exceed \$17,000,000 General Obligation Promissory Notes For Capital Projects

ADJOURN MEETING

MOTION: To adjourn to Tuesday, April 23, 2013 at 7:00 p.m. or at the call of the County Board Chair.